



**Tuesday, February 2, 2016
City Council Meeting**

CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of Spanish Fork, Utah, will hold a regular public meeting in the Council Chambers in the City Office Building, 40 South Main Street, Spanish Fork, Utah, commencing at 5:15 p.m. on February 2, 2016.

Notice is hereby given that:

-In the event of an absence of a quorum, agenda items will be continued to the next regularly scheduled meeting.

-By motion of the Spanish Fork City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed meeting for any of the purposes identified in that Chapter.

SPANISH FORK CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. The public is invited to participate in all Spanish Fork City Council Meetings located at 40 South Main St. If you need special accommodation to participate in the meeting, please contact the City Manager's Office at 804-4530.

1. 5:15pm WORK SESSION -No formal actions are taken in a work session.

A. Pressurized Irrigation Bond & Rates - Chris Thompson & Kent Clark

2. 6:00pm Agenda Items

3. CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITIONS

A. Motivational/Inspirational Message

B. Pledge, led by invitation

C. Recognition of SAPA - 2015 Company of the Year Award

4. PUBLIC COMMENTS

A. Public Comments Guidelines

5. COUNCIL COMMENTS

6. SPANISH FORK 101

A. Center Street & Cut Bridge Update - Chris Thompson

7. CONSENT ITEMS

A. Minutes of Spanish Fork City Council Meeting - January 19, 2016

B. Federal Aid Agreement - Canyon Road 2550 East MAG Project

C. CenturyLink Franchise Agreement

D. Renewal of HIPPA Agreement with Mountain View Hospital

8. NEW BUSINESS

A. Waiver of Liquidated Damages - Goran, LLC. Runway Shift and Extension Project

9. DISCUSSION

A. Realignment of the Tintic and Provo Sub Railroads - Chris Thompson

10. CLOSED SESSION -The Spanish Fork City Council may temporarily recess the regular meeting and convene in a closed session to discuss pending or reasonably imminent litigation; the purchase, exchange, or lease of real property or water; or to discuss the character, professional competence or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

A. Reasonably Imminent Litigation

B. Land Transaction

11. ADJOURN
